

PROCEEDINGS OF THE DODGE COUNTY BOARD

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, June 17, 2014, at 7:00 PM** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance and 4-H Flag Pledge led by 4-H Members

Roll Call

Appointment of Thomas J. Nickel, County Board Supervisor District Number 26 to fill vacancy, and Oath of Office

Approve Minutes from May 20, 2014, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive.
2. Re-appoint Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term, commencing July 1, 2014 and ending July 1, 2017, both inclusive.
3. Re-appoint Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for a three year term, commencing July 14, 2014 and ending July 14, 2017, both inclusive.

Confirm Appointment made by County Board Chairman

1. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview.

Supervisor Behl, Chairman, UW - Extension Education Committee

Jeff Hoffman

UW - Extension Annual Report

Resolutions on File

- 14-18 Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee.
- 14-19 Six Year Airport Improvement Plan – Highway Committee.
- 14-20 Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee.
- 14-21 General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee.

JUNE SESSION

Report on File

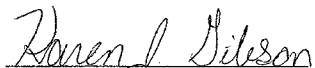
1. Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee.

Claim Against Dodge County

A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Recess



Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

June Dairy Month Treats provided by Dodge County 4-H Leader's Association

PROCEEDINGS OF THE DODGE COUNTY BOARD

COMMITTEE NAME COUNTY BOARD								
MEETING DATE June 17, 2014								
						Approval <i>RK</i>	Date <i>6-19-2014</i>	
						Chair <i>Russell Kottke</i>		
VENDOR	NAME	PRESENT	ABSENT	PERDIEM	MILES	AMOUNT	MEALS	AMOUNT
10023	Adelmeyer, Gerald	X		50.00	43	24.08		
11994	Behl, Allen	X		50.00	32	17.92		
19566	Berres, Jeff	X		50.00	42	23.52	11.76	
11970	Bischoff, Larry	X		50.00	20	11.20		
10583	Bobholz, Janice	X		0.00	0	0.00		
26899	Bobholz, Mary	X		50.00	28	15.68		
10008	Caine, Chester	X		50.00	17	9.52		
46788	Derr, Lisa	X		50.00	21	11.76		
10195	Duchac, Jeffry	X		50.00	30	16.80		
37968	Fabisch, John	X		50.00	20	11.20		
28760	Frohling, David	X		50.00	29	16.24		
43805	Gohr, Phillip	X		50.00	22	12.32		
16723	Grebel, Randy	X		50.00	13	7.28		
41853	Greshay, Richard	X		50.00	14	7.84		
10010	Hoelzel, Clem	X		50.00	32	17.92		
43806	Houchin, James	X		50.00	33	18.48		
25412	Johnson, Harold	X		50.00	54	30.24		
16348	Kottke, Russell	X		50.00	30	16.80		
10015	Kriewald, Howard	X		50.00	20	11.20		
29374	Maly, Donna	X		50.00	20	11.20		
22503	Marsik, Joseph M.	X		50.00	40	22.40		
10313	Mattson, Rodger	X		50.00	20	11.20	5.60	
34243	Miller, MaryAnn	X		50.00	22	12.32		
43804	Muche, William	X		50.00	22	12.32		
36482	Nelson, Ed	X		50.00	32	17.92	8.96	
47109	Nickel, Thomas	X		50.00	34	19.04		
10018	Pollesch, Darrell	X		50.00	38	21.28		
46789	Roesch, Mark E.	X		50.00	34	19.04		
30697	Schaefer, Thomas	X		50.00	30	16.80		
37252	Schraufnagel, Larry	X		50.00	50	28.00		
15819	Schmidt, Dennis	X		50.00	0	0.00		
26089	Stousland, Glenn	X		50.00	20	11.20		
45723	Uttke, Wayne	X		50.00	50	28.00		

Split Mileage with Taxation - Berres, Mattson, Nelson

JUNE SESSION

Dodge County Board of Supervisors June 17, 2014 – 7:00 p.m. Administration Building - Juneau, Wisconsin

The June session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance led by 4-H Club Members.

The 4-H Pledge was led by 4-H Club Members.

Roll call was taken by the Clerk with all Supervisors being in attendance.

The Chairman appointed Thomas Nickel to the County Board to represent District Number 26 which was vacant. A motion was made by Supervisor Maly and seconded by Supervisor Mattson to confirm the appointment. The motion passed by acclamation with no negative votes cast, thereby confirming the appointment. Mr. Nickel was then sworn in by Karen Gibson, County Clerk. Chairman Kottke welcomed Supervisor Nickel to the County Board and asked Supervisor Duchac to escort Supervisor Nickel to his seat.

A motion was made by Supervisor Fabisch and seconded by Supervisor Grebel to approve the minutes of the May 20, 2014, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

Communication on File

County Clerk, Karen Gibson, read a thank you dated June 8, 2014 from Supervisor Ed Nelson and family. The Chairman ordered this be placed on file.

Special Orders of Business

The Chairman called for the First Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Re-appoint Mitchell Greenfield and Matthew Gibbs to the Loan Advisory Committee for a one year term commencing on June 21, 2014 to June 21, 2015, both inclusive. A motion to accept the re-appointments was made by Supervisor Fabisch and seconded by Supervisor Caine. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

Mr. Mielke then re-appointed Jan Duffy to the Aging/Nutrition Advisory Committee for a three year term commencing July 1, 2014 to July 1, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Hoelzel and seconded by Supervisor Gohr. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointment.

Mr. Mielke then re-appointed Clem Hoelzel, Judy Braun, and Shirley Kitchen to the Aging and Disability Resource Center Governing Board for three year terms commencing July 14, 2014 to July 14, 2017, both inclusive. A motion to accept the re-appointments was made by Supervisor Kriewald and seconded by Supervisor Duchac. The motion passed by acclamation with no negative votes cast, thereby approving the re-appointments.

PROCEEDINGS OF THE DODGE COUNTY BOARD

Chairman Kottke then called for the Second Special Order of Business: Confirm appointment made by County Board Chairman. Appoint the Person who occupies the Position of Director of Support Services as the Corporate Compliance Officer at Clearview. A motion to accept the appointment was made by Supervisor Adelmeyer and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Chairman Kottke then called for the Third Special Order of Business: Supervisor Behl, Chairman, UW-Extension Education Committee, called upon Jeff Hoffman, Community Economic Development Educator and Department Head for UW-Extension. Mr. Hoffman recognized Supervisor Kriewald and Supervisor Bischoff for their years of service on the UW-Extension Education Committee. Mr. Hoffman then introduced the department staff and presented the annual report to the Supervisors. Mr. Hoffman called upon Sally Schoenike, 4-H & Youth Development Agent who shared some of the experiences she encountered during her 32 years as the 4-H Youth Development Agent for Dodge County. Ms. Schoenike then called upon Madeline McGauley, Leipsic 4-H Club Member, who introduced 4-H alumni Katie Dogs, John Mersch, Karen Schmidt, who spoke on behalf of Nancy Zieman, and Whitney Rathke. The alumni and Ms. McGauley spoke about the impact 4-H has had on their lives. Supervisors J. Bobholz, Berres, Nelson and Alexus Luedtke, 4-H member, commented on the impact that 4-H has had on their lives and expressed their support of the 4-H program. In closing, Ms. Schoenike thanked the County Board and community for the many years of support they have given to the 4-H programs, and stated it had been a privilege to be a part of the programs for the past 32 years.

Chairman Kottke thanked Ms. Schoenike, all the 4-H members, and the UW Extension staff for the presentation.

The following Resolutions, Report, and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 14-18 Authorize and Approve Purchase of Computer Hardware, Computer Software, Maintenance Services, and Support Services – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Duchac. Question by Supervisor Hoelzel answered by Ruth Otto, Information Technology Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-19 Six Year Airport Improvement Plan – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Johnson. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 14-20 Authorize Purchase of One Used 2009 Chevrolet Impala and One Used 2010 Chevrolet Impala – Law Enforcement Committee. A motion for adoption was made by Supervisor Pollesch and seconded by Supervisor Miller. Questions by Supervisors J. Bobholz, Hoelzel, Muche, Grebel, Houchin, Schmidt, and Berres answered by Scott Smith, Chief Deputy Sheriff. The vote was cast with 31 ayes and 2 noes, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Gohr, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Fabisch, Miller, Stousland, Derr, Mattson. Total 31.

Noes: J. Bobholz, M. Bobholz. Total 2.

JUNE SESSION

Resolution No. 14-21 General Fund Transfer \$150,000.00 Unsecured Loan to the Dodge County Drainage Board – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Schaefer. Questions by Supervisors Berres and Stousland answered by Supervisor Frohling and Chairman Kottke. The vote was cast with 28 ayes, 3 noes, and 2 abstentions, thereby adopting the Resolution.

Ayes: Pollesch, Kottke, Nelson, Marsik, Grebel, Greshay, Kriewald, Schaefer, Uttke, Adelmeyer, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Hoelzel, Maly, Miller, Derr, Mattson. Total 28.

Noes: J. Bobholz, M. Bobholz, Fabisch. Total 3.

Abstention: Gohr, Stousland. Total 2.

Report No. 1 Resolution 14-22 - Unfavorable Report on the Petition of Ronald and Kristina Seeber – Section 30, Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. Questions by Supervisors Greshay, Gohr, and Berres answered by Chairman Kottke and Supervisor Schaefer. Comment by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Resolution.

Claim Against Dodge County - A claim by Nicole J. Leto for money damages in the amount of \$303.84, for costs to repair an automobile, was received in the Office of the Dodge County Clerk on May 9, 2014. The claim arises from an incident that is alleged to have occurred on March 18, 2014, wherein Ms. Leto was operating an automobile northbound on USH 151 between mile marker 126 and mile marker 127, an area in which employees of the Dodge County Highway Department had recently applied hot asphalt patching material and limestone chips on USH 151 as a part of regular pavement maintenance, and wherein stone chips were thrown upwards from the surface of USH 151 by a motor vehicle that was being operated in front of the automobile that Ms. Leto was operating, and wherein the stone chips collided with the windshield of the automobile that Ms. Leto was operating, and thereby damaged the windshield of the automobile, and it will cost \$303.84 to remove the windshield and replace it with a new windshield.

The Executive Committee recommended the Claim be disallowed. A motion to approve the disallowance was made by Supervisor Frohling and seconded by Supervisor Mattson. The vote was cast with all voting in the affirmative, thereby disallowing the claim.

The Clerk noted the following had been placed on the Supervisor's desks: Memo from Ruth Otto, Information Technology Director, Memo from James Mielke, County Administrator, Friend of Clearview Brat Fry Invitation, 2014 Official Dodge County Directory, and UW-Extension Annual Report. The Chairman ordered these be placed on file.

At 8:12 p.m. Supervisor Maly made a motion to recess until July 15, 2014 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Following recess, County Board Supervisors and citizens were invited to enjoy June Dairy Month treats provided by the Dodge County 4-H Leader's Association.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-18

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Information Technology Committee (Committee) has determined that it is necessary to purchase computer hardware, computer software, maintenance services, and support services, for the purpose of storing Dodge County computer data; and,

WHEREAS, the Committee has received a proposal from Connecting Point Computer Center of Green Bay, Wisconsin, for the purchase of computer hardware, computer software, maintenance services, and support services, at a purchase price of \$65,716; and,

WHEREAS, copies of the proposal documents are on file in the Office of the Dodge County Clerk and may be reviewed there during normal business hours; and,

WHEREAS, funds in the amount of \$35,000 have been budgeted for 2014 in Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, and are available to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,

WHEREAS, there are funds in the amount of \$30,716 in Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment available for appropriation to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,

WHEREAS, the Committee recommends that the Dodge County Board of Supervisors approve and accept the written proposal from Connecting Point Computer Center of Green Bay, Wisconsin, in the amount of \$65,716;

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and approves the purchase by the Information Technology Committee from Connecting Point Computer Center of Green Bay, Wisconsin, of computer hardware, computer software, maintenance services, and support services, for the purpose of storing Dodge County computer data, at a total cost of \$65,716; and,

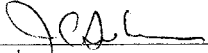
BE IT FURTHER RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to appropriate funds in the amount of \$30,716 in Business Unit 1814, Enterprise Systems, Account No. .5818, Computer Equipment, to Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment, to be used to purchase the proposed computer hardware, computer software, maintenance services, and support services; and,


BE IT FINALLY RESOLVED, that upon presentation of the Dodge County Clerk of an invoice properly approved by the Dodge County Administrator in the amount of \$65,716, representing the purchase of computer hardware, computer software, maintenance services, and support services, from Connecting Point Computer Center of Green Bay, Wisconsin, the County Clerk is authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from Business Unit 1811, Desktop and Network Infrastructure, Account No. .5818, Computer Equipment.

JUNE SESSION

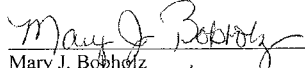
All of which is respectfully submitted this 17th day of June, 2014.

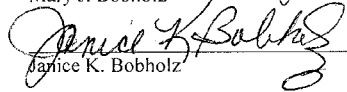
Dodge Information Technology Committee:


Jeffrey Duchac


Donna Maly


James Houchin


Mary J. Bobholz

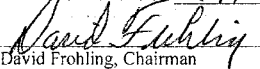

Janice K. Bobholz

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? ☒ Yes or ☐ No

Fiscal Impact on the adopted 2014 Budget:
\$ -6-

Fiscal Impact reviewed by the Dodge County Finance Committee on 6/10, 2014.


David Frohling, Chairman
Dodge County Finance Committee

ADOPTED
BY DODGE COUNTY BOARD

JUN 17 2014

AYES 33 NOES 0

ABSENT 0

ABSTAIN 0


Karen J. Nilson
County Clerk

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-19 SIX-YEAR AIRPORT IMPROVEMENT PLAN

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

Members:

RESOLVED, by the Dodge County Highway Committee that the attached list of proposed improvements are in the best interest of the Dodge County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six-Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid.

THEREFORE BE IT RESOLVED that the Dodge County Board of Supervisors contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

All of which is respectfully submitted.

Dated at Juneau, Wisconsin, this 17th day of June, 2014.

Vote on Foregoing Resolution

Ayes 33 Noes 0 Absent 0

Adopted June 17, 2014
RESOLUTION

Karen J. Nelson
COUNTY CLERK

Harold J. Johnson
Harold J. Johnson - Chairman

Chester Caine
Chester Caine - Vice Chairman

Randy Grebel
Randy Grebel - Secretary

Jeff Beres
Jeff Beres

William T. Muehe
William T. Muehe

DODGE COUNTY HIGHWAY COMMITTEE

STATEMENT OF PROJECT INTENTIONS FOR DODGE COUNTY AIRPORT

Fiscal Year	Description of Improvement	Size of Improvement	Estimated Cost (if known)	Anticipated Petition date
2015	Fueling system upgrade Design of entrance, parking lot, access gate		100,000 100,000	Complete Complete
2016	Construct entrance, parking lot, access gate		425,000	Complete
2017	Design pavement rehabilitation of Runway 8/26		100,000	Complete
2018	Rehabilitate Runway 8/26		2,000,000	Complete
2019	Design pavement rehabilitation of Runway 2/20		100,000	Complete
2020	Rehabilitate Runway 2/20		2,000,000	Complete

DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width, or as appropriate.

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-20

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS:

WHEREAS, the Dodge County Law Enforcement Committee has determined it to be in the best interests of Dodge County to purchase used unmarked police vehicles in certain, specific circumstances; and,

WHEREAS, B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, has submitted a proposal for the purchase of one used 2009 Chevrolet Impala automobile, that is equipped with a 9C1 Police Package, that has traveled approximately 29,000 miles, and that was previously owned and used by one law enforcement agency, for the price of \$11,995 (this price includes a \$500 municipal discount) that will be used by the Dodge County Sheriff's Department as an unmarked patrol vehicle; and,

WHEREAS, B&B Motor Cars LLC, of Beaver Dam, Wisconsin, has submitted a proposal for the purchase of one used 2010 Chevrolet Impala automobile, that is equipped with a 9C1 Police Package, that has traveled approximately 19,000 miles, and that was previously owned and used by one law enforcement agency, for the price of \$13,995 (this price includes a \$500 municipal discount) that will be used by the Dodge County Sheriff's Department as an unmarked patrol vehicle; and,

WHEREAS, monies sufficient to purchase one used 2009 Chevrolet Impala automobile and one used 2010 Chevrolet Impala automobile are included in the 2014 Budget for the Dodge County Sheriff's Department, and are available in Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment;

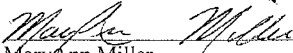
SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes the Dodge County Sheriff's Department to purchase from B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, one used 2009 Chevrolet Impala automobile at a purchase price of \$11,995, and one used 2010 Chevrolet Impala automobile at a purchase price of \$13,995; and,

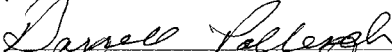
BE IT FINALLY RESOLVED, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Administrator in a total amount of \$25,990, representing the purchase of one used 2009 Chevrolet Impala automobile and one used 2010 Chevrolet Impala automobile from B&B Motor Cars, LLC, of Beaver Dam, Wisconsin, the County Clerk is hereby authorized to draw an order upon the Dodge County Treasurer for payment of such invoice, and that funds for payment of such invoice shall be taken from the following Business Unit 2021, Traffic Patrol, Account No. .5811, Automotive Equipment.

JUNE SESSION

All of which is respectfully submitted this 17th day of June, 2014.

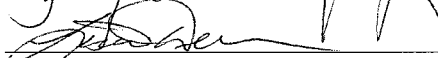
Dodge County Law Enforcement Committee:


MaryAnn Miller


Darrell Pollesch


Larry Bischoff



Larry Schraufnagel


Lisa Derr

ADOPTED
BY DODGE COUNTY BOARD

JUN 17 2014

AYES 31 NOES 2
ABSENT 0
ABSTAIN 0

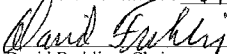

Karen J. Tibson
County Clerk

FISCAL NOTE:

Is the referenced expenditure included in the
adopted 2014 Budget? X Yes or No

Fiscal Impact on the adopted 2014 Budget:
\$ 0

Fiscal Impact reviewed by the Dodge County
Finance Committee on 6/10, 2014.


David Frohling, Chairman
Dodge County Finance Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

RESOLUTION NO. 14-21

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

WHEREAS, the Dodge County Drainage Board has requested Dodge County, Wisconsin (Dodge County), to make an unsecured loan to it in the amount of \$150,000 for a period of time of not to exceed nine months, at an interest rate to be negotiated by the Dodge County Drainage Board and Dodge County; and,

WHEREAS, the Dodge County Drainage Board has informed the Dodge County Finance Committee, as follows:

1. The Dodge County Drainage Board is composed of three members appointed by the Circuit Court under Chapter 88 of the *Wisconsin Statutes*;
2. The Board has the duty to help organize, construct, and maintain Drainage Districts organized under Chapter 88 of the *Wisconsin Statutes*;
3. The Board is authorized to contract for the provision of engineering services, legal services, and construction services, and is authorized to borrow money on behalf of Drainage Districts;
4. Dodge County has 25 active Drainage Districts;
5. District No. 88, located in the Town of Burnett, Dodge County, Wisconsin, has been constructed in three phases, of which the first two have been paid for by assessments against the benefited acres of the landowners in District No. 88;
6. In order to prevent the excess burden of a second assessment in one calendar year, the Board has proposed to borrow \$150,000 from Dodge County, and to use the loan proceeds to complete payment to the contractors after the contractors have completed the work; and,
7. The Drainage Board will make an assessment against the benefited acres to repay Dodge County all principal and accrued interest by not later than April 1, 2015; and,

WHEREAS, the Dodge County Finance Committee has considered the request of the Dodge County Drainage Board and recommends that the Dodge County Board of Supervisors authorize Dodge County to make an unsecured loan to the Dodge County Drainage Board in the amount of \$150,000, for a period of time commencing on the date that the Drainage Board will make a Promissory Note and ending on April 1, 2015, both inclusive, at an interest rate of three and one-half per cent (3.5%) per annum, which unsecured loan shall be evidenced by a Promissory Note to be made by the Dodge County Drainage Board, and that funds for this loan shall be taken from Business Unit 100.3429, Unassigned General Fund;

JUNE SESSION

SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors hereby authorizes and directs the Dodge County Finance Director to make an unsecured loan to the Dodge County Drainage Board in the amount of \$150,000, for a period of time commencing on the date that the Drainage Board will make a Promissory Note and ending on April 1, 2015, both inclusive, at an interest rate of three and one-half per cent (3.5%) per annum, which unsecured loan shall be evidenced by a Promissory Note to be made by the Dodge County Drainage Board, and that funds for this loan shall be taken from Business Unit 100.3429, Unassigned General Fund.

All of which is respectfully submitted this 17th day of June, 2014.

Dodge County Finance Committee:

David Frohling
David Frohling

Thomas J. Schaefer
Thomas J. Schaefer

Gerald Adelmeyer
Gerald Adelmeyer

Wayne Uttke

Phillip Gohr

ADOPTED
BY DODGE COUNTY BOARD

JUN 17 2014

AYES 38 NOES 3
ABSENT 0
ABSTAIN 2

Karen J. Gilson
County Clerk

FISCAL NOTE:

Is the referenced expenditure included in the adopted 2014 Budget? 16 Yes or 1 No

Fiscal Impact on the adopted 2014 Budget:

\$ 150,000⁰⁰

Fiscal Impact reviewed by the Dodge County Finance Committee on 6/10, 2014.

David Frohling
David Frohling, Chairman
Dodge County Finance Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

REPORT 1

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report unfavorably on the petition of Ronald and Kristina Seeber requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 6-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in part of the SE ¼, SW ¼, Section 30, Town of Calamus, for the purpose of establishing a salvage and junk yard and trucking business on this site and recommend denial of the proposed amendment.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can not be met for this proposal. The Committee finds that the proposal may result in significant adverse impacts upon the surrounding properties and the natural environment and further finds that the land proposed for rezoning is not suitable for the type of development that is allowed within the A-2 General Agricultural Zoning District. The Committee also finds that the Town Board of the Town of Calamus has submitted a resolution to deny the rezoning request.

Therefore, in accord with Section 2.3.4.E of the Code, the Committee has filed a resolution effectuating its recommendation to deny the petition with the Committee's reasons for denial.

JUNE SESSION

Respectfully submitted this 19th day of May, 2014.

ADOPTED
BY DODGE COUNTY BOARD

JUN 17 2014

AYES 33 NOES 0
ABSENT 0
ABSTAIN 0

Raven J. Gibson
County Clerk

Tom Schaefer
Tom Schaefer

Allen Behl
Allen Behl

Randy Grebel
Randy Grebel

Joseph Marsik
Joseph Marsik

Janice Bobholz
Janice Bobholz

Planning, Development and Parks Committee

PROCEEDINGS OF THE DODGE COUNTY BOARD

Resolution No. 14-22

A resolution denying an amendment to the Land Use Code, Dodge County, Wisconsin to place certain lands in Section 30, T11N, R13E, Town of Calamus, in the A-2 General Agricultural Zoning District.

Whereas the subject matter of the petition to amend the Land Use Code has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Resolution for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Planning, Development and Parks Committee has made the finding that the proposal may result in significant adverse impacts upon the surrounding properties and the natural environment and that the land proposed for rezoning is not suitable for the type of development that is allowed within the A-2 General Agricultural Zoning District. Furthermore, the Committee has made the finding that the Town of Calamus Town Board has submitted a resolution denying the rezoning petition as proposed and has found that the land is better suited for a use that is allowed within the A-1 Prime Agricultural Zoning District.

Whereas the Dodge County Planning, Development and Parks Committee has made the finding that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code cannot be met for this rezoning petition that is the subject matter of this Resolution and therefore has reported unfavorably on this petition.

So, now, therefore, be it resolved that the Dodge County Board of Supervisors hereby denies the petition to amend the Land Use Code, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Resolution.

Resolution approved this 17th day of June, 2014.



Russell Kottke
Chairman



Karen J. Gibson
County Clerk

JUNE SESSION



PROCEEDINGS OF THE DODGE COUNTY BOARD

Resolution 2-2014

Seeber Rezoning

Whereas the Calamus Town Board recognizes through the Town of Calamus Land Use Plan that the property located at W11952 Moriah Road is agricultural land on the 2030 Official Land Use Map, and agricultural land is restricted to agriculture and businesses related to agriculture.

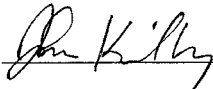
And whereas the Calamus Land Use Plan states under the following policies:

- LU2 that land use decisions should maintain the integrity and viability of agriculture so that farming practices can occur without conflicts with non-agricultural uses.
- LU8 Commercial and Industrial shall be directed to designated planned commercial and industrial nodes
- ANC1 States the rezoning of property out of A-1 Prime Agricultural District shall be discouraged

And whereas the Town of Calamus held a properly posted public hearing on this rezoning request, followed by a properly noticed Monthly Board Meeting on May 14, 2014;

Therefore, the Calamus Town Board, by unanimous vote, hereby recommends to the Dodge County Planning, Development and Parks Committee to deny the rezoning request of Ronald and Kristina Seeber to rezone 6.05 acres of land from A-1 to A-2 General agriculture to allow for the establishment of a salvage yard and trucking operation on site at W11952 Moriah Road.

May 14, 2014



John Kirchberg, Chairman



Attest: Marjorie Beilke, Clerk